

September 16, 2025

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 538716**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 17<sup>th</sup> AGM**

**Dear Sir/Madam,**

In furtherance to our communication dated September 15, 2025 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 18, 2025

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A***.
2. Report of the Scrutinizer dated September 15, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure B***.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,  
Yours faithfully,

**FOR ARYAMAN CAPITAL MARKETS LIMITED**

**REENAL KHANDELWAL**  
**(Company Secretary and Compliance Officer)**

<b>General information about company</b>	
Scrip code	538716
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE229R01011
Name of the company	Aryaman Capital Markets Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO. LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	15-09-2025

<b>Voting results</b>	
Record date	08-09-2025
Total number of shareholders on record date	1018
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Shreyas Shah (DIN:01835575), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. DAMINI BAID (DIN: 10337935) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITORS TO M/S JNG & CO. LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN DESIGNATION OF SHRIPAL SHAH (DIN:01628855) FROM WHOLE-TIME DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF DESIGNATION OF MR. SHREYAS SHAH (DIN:01835575) FROM EXECUTIVE DIRECTOR TO WHOLE TIME DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) AND CONVERSION RIGHTS UNDER SECTION 62(3) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013, INTER ALIA, FOR CREATION OF A MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING SECURITIES, AND MAKING INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013, AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(11)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897122	100	8897122	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100	8897122	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3080000	948400	30.7922	948400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3080000	948400	30.7922	948400	0	100	0
Total		11977126	9845522	82.2027	9845522	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman  
**ARYAMAN CAPITAL MARKETS LIMITED**

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the Annual General Meeting ("AGM") of Aryaman Capital Markets Limited held on Monday, September 15, 2025 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and e-voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Aryaman Capital Markets Limited held on Monday, September 15, 2025 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both through e-voting (remote e-voting) and by e-voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/remote e-voting started on Thursday, September 11, 2025 (9:00 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.)



**JNG & Co. LLP (ACJ-8706)**

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harishmruti CHSL,  
S V P Road, Opp. HDFC Bank, Chamunda Circle,  
Boarivali West, Mumbai - 400092.

Tel. : (O) 022 4825 7344  
Mob. : +91 80805 44769  
Email : info@jngandco.in

5. The Equity Shareholders holding shares as on Monday, September 08, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Monday, September 15, 2025, from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are as under:

#### **ORDINARY BUSINESS – ORDINARY RESOLUTIONS**

1. To receive, consider, and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

2. To appoint a director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

### **SPECIAL BUSINESS – SPECIAL RESOLUTION**

#### **3. Appointment of Ms. Damini Baid (DIN: 10337935) as an Independent Director:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

### **SPECIAL BUSINESS – ORDINARY RESOLUTIONS**

#### **4. Appointment of Secretarial Auditors to M/S JNG & CO. LLP:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**5. Change in Designation of Shripal Shah (DIN: 01628855) from Whole-Time Director to Executive Director of the Company:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**6. Change of Designation of Mr. Shreyas Shah (DIN: 01835575) from Executive Director to Whole-Time Director:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**SPECIAL BUSINESS – SPECIAL RESOLUTIONS**

**7. To approve the overall Borrowing limits u/s 180(1)(C) and Conversion rights under section 62(3) of the Companies Act, 2013:**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**8. To seek approval under section 180(1)(A) of the Companies Act, 2013, inter alia, for creation of a Mortgage or Charge on the assets, properties or undertaking(s) of the company:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

**9. To increase in threshold of Loans/Guarantees, providing securities, and making Investments in securities under section 186 of the Companies Act, 2013:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes	% of total number of valid
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	cast by them	votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

### **SPECIAL BUSINESS – ORDINARY RESOLUTION**

**10. To approve material transactions with related parties under the Companies Act, 2013, and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

### **SPECIAL BUSINESS – SPECIAL RESOLUTION**

**11. Approval to advance any Loan /Give Guarantee/ Provide Security u/s 185 of the Companies Act, 2013 :**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	9845522	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members	Total number of votes cast by them
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whose votes are declared invalid	
-	-

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping



**FOR JNG & CO. LLP**  
**Company Secretaries**

**Jigarkumar Gandhi**  
**Partner**  
**FCS No.7569**  
**COP No. 8108**

**Place: Mumbai**  
**Date: September 15, 2025**  
**UDIN: F007569G001250371**  
**Peer Review No.: 6167/2024**  
**FRN: L2024MH017500**

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Countersigned:  
For **Aryaman Capital Markets Limited**

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